

**GARFIELD COUNTY COMMISSION MEETING
JULY 27, 2015 AT 10:00 A.M.**

Present: Commissioner Leland Pollock, Commissioner Del LeFevre, Commissioner David Tebbs, Attorney Barry Huntington and Clerk Camille Moore.

Commissioner Leland Pollock called the meeting to order.

Commissioner Dell LeFevre made a MOTION to adopt the agenda. Seconded by Commissioner David Tebbs. Motion carried. Voting unanimous.

Commissioner Dell LeFevre made a MOTION to approve the minutes of the July 13, 2015. Seconded by Commissioner David Tebbs. Motion carried. Voting unanimous.

BOARD REPORTS

Commissioner Leland Pollock reported that John Houston has resigned from the hospital board. After discussion, the Commission appointed John Yardley to the Hospital Board.

PUBLIC WORKS BUSINESS

Backhoe Lease: Brian Bremner, County Engineer, explained the one-year lease agreement for a backhoe. After discussion, Commissioner LeFevre made a MOTION to give Brian authorization to sign the lease agreement. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

Catastrophic Fire Declaration: The Commission directed Brian to work with Iron County to schedule a meeting with the Attorney General.

JUNIOR LIVESTOCK SHOW: Brandon Hatch requested funding for the Junior Livestock Show. After discussion, Commissioner LeFevre made a MOTION to fund the Junior Livestock Show \$2,000.00. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

ESCALANTE CITY ANNEXATION

Stephanie Steed, City Recorder gave the Commission notice and presented a map of the proposed annexation into Escalante City. The Commission reviewed the map.

PLANNING DEPARTMENT BUSINESS

Mammoth Creek Excavation Business License: The issue was tabled until the August 10th meeting.

PUBLIC HEARING - PANGUITCH LAKE RESORT PLANNED UNIT DEVELOPMENT:

Commissioner LeFevre made a MOTION to go to Public Hearing. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

Present: Justin Fisher, County Planner, Brian Bremner, County Engineer, Art Chidester, Russell and Debra Roe, Barbara Lewis, Kevin and Deanna Moore, Veronica Polidori. Guy Hargreaves, Greg Johnson

Justin Fisher, County Planner, showed diagrams of the proposed Planned Unit Development. Those in attendance reviewed the plans.

Art Chidester asked for more detailed plans of the project.

Brian Bremner explained the County commitment regarding roads. He stated that when the roads are surfaced to the county standard, the county will take over maintenance of the roads. The road to the private property will continue to be maintained by the county. The County will continue snow removal and basic maintenance on the roads which are currently county roads.

Art Chidester expressed concern regarding the condition of the property fence, and the accurate marking of the property boundaries. He asked about the restrictions on the fire pits on the current properties. Justin explained that the Planning Commission has required the resort to remove the current fire pits and not allow future pits on the properties.

Russell Roe asked what the requirements were for the buildings or mobile homes in the development.

Debra Roe asked if there was an easement between the property lines and who would be responsible for the maintenance of that property. Justin explained that the setback is owned by the Panguitch Lake Resort.

Commissioner LeFevre made a MOTION to return from General Session. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

Commissioner Pollock stated that Garfield County will not be responsible for maintenance of the curb and gutter.

Justin Fischer explained the process the Planning Commission used to come to their recommendation. They had stipulations for the Panguitch Lake Resort to comply with before they would make a positive recommendation. After discussion, Commissioner LeFevre made a MOTION to give final approval of the Panguitch Lake Resort Planned Unit Subdivision, contingent on the financial guarantee being provided and the new CC&R's recorded which include removal of current fire rings and no future fire rings on the lots, additional fire hydrants provided, improved fire safety for future park model homes and fencing of the property lines. Seconded by Commissioner Tebbs. Motion carried. Voting unanimous.

THE COUNTY SEAT

Chad Booth gave the Commission a presentation regarding the County Seat television program. The sponsorship cost has increased for the 2016 season. There was discussion regarding current issues that may be addressed on future programs.

BETTER CITIES PRESENTATION

Adam Hughes, Better Cities, presented the results of the Industrial Park/Economic Development Study.

ESCALANTE HERITAGE MUSEUM

Quinn Griffin and Gayle Pollock, gave a presentation regarding the proposed Escalante Heritage Museum in Escalante. The project is in the fundraising/financing phase.

ACCOUNTS PAYABLE

The accounts payable list was reviewed, approved and signed by the Commission.

The meeting was adjourned at 3:30 p.m..

Commission Chair

Clerk/Auditor